

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 20, 2011
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting September 6, 2011

Bills and Payroll for the first half of September, 2011

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS:

1. Motion – Adopt Special Ordinance 2011-1456: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Mattoon Public Library reimbursing up to \$55,000 from Mid-town TIF Revenues for façade improvements including exterior structure improvements, stair and handrail replacements, replacement of bricks, installation of a security gate and permanent bicycle racks to the property located at 1600 Charleston Avenue. (Ervin)
2. Motion – Adopt Special Ordinance 2011-1457: Establishing the 2011/2012 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Gover)
3. Motion – Adopt Special Ordinance 2011-1458: Approving a variance from the rear/side yard setback requirement for a property at 3457 Western Avenue. Petitioner - Howard Garman, Jr. (Gover)

- 4. Motion – Approve Council Decision Request 2011-1256: Approving Change Order #39 to the Depot Project in the amount of \$97,653.60 for the installation of storm windows. This amount will be paid from donations received from the Coles County Historical Society. (Rankin)**
- 5. Motion – Approve Council Decision Request 2011-1257: Ratifying the Mayor’s appointment of Candice Rankin to the Mattoon Public Library Board for a term ending 06-30-14. (Gover)**
- 6. Motion – Approve Council Decision Request 2011-1258: Approving paving plans for the paving of the YMCA/Depot Alley. (Becker)**
- 7. Motion – Approve Council Decision Request 2011-1259: Approving the waiver of the requirement for formal bidding and approving the price quote from Bartels Construction in the amount of \$30,424.00 for the YMCA/Depot Alley Concrete. (Becker)**
- 8. Motion – Approve Council Decision Request 2011-1260: Approving the appropriation of \$715,000.00 for MFT Street Maintenance Materials for Calendar Year 2011. (Ervin)**
- 9. Motion – Approve Council Decision Request 2011-1261: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Youth Wrestling Club for hosting the Mattoon Santa Chase Half Marathon and 5K Race on November 19, 2011; and authorizing the Mayor to sign the agreement. (Hall)**
- 10. Motion – Approve Council Decision Request 2011-1262: Approving a \$4,900 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College Athletics for hosting the Quality Inn – Laker Classic on November 11- 13, 2011; and authorizing the Mayor to sign the agreement. (Hall)**
- 11. Motion – Approve Council Decision Request 2011-1263: Awarding the proposal from Houseal Lavigne Associates of Chicago in the amount of \$47,978.00 to provide consulting services for the Mattoon Comprehensive Plan. (Gover)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn